#### 20006 Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time Certified Copy ☐ Mail out Will wait ☐ Photocopy Certificate of Status **600004471486--**-07/12/01--01057--013 **NEW FILINGS** AMENDMENTS \*\*\*\*\*\*78.75 \*\*\*\*\*78.75 ☐ Profit ☐ Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report □ Foreign □ ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

# Montessi Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

930 12 ST SE NAPLES, FLORIDA 34117 United States

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

### 1,000,000 Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIA MONTESSI 930 12 ST SE NAPLES, FLORIDA 34117

# ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

- 1. EMILIA MONTESSI 930 12 ST SE NAPLES, FLORIDA 34117
- President
- 2. ALLEGRA BELLIARD 930 12 ST SE NAPLES, FLORIDA 34117

Vice-President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 

<u>5th</u> day of <u>July, 2001</u>.

(An additional article must be added if an effective date is requested)

Signature

Signature

# Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONTESSI ENTERPRISES, INC

2. The name and address of the registered agent and office is:

EMILIA MONTESSI, President (Name) FILED

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SECRETARY OF STATE
TALL AHASSEF, FLORIO

930 12 ST SE (P.O. Box or Mail Drop Box NOT acceptable)

> NAPLES, FLORIDA 341 17 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Enclear Honten (SIGNATURE)

7/9/01 DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314